

# Entity Information

**Search Date and Time:**

2/15/2019 6:40:36 PM

**Entity Details****Entity Name:**

SHAMROCK FARMS COMPANY

**Entity ID:**

00913375

**Entity Type:**

Domestic For-Profit (Business) Corporation

**Entity Status:**

Active

**Formation Date:**

4/3/1973

**Reason for Status:**

In Good Standing

**Approval Date:**

4/3/1973

**Status Date:****Original Incorporation Date:**

4/3/1973

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Perpetual

(<http://www.azcc.gov/divisions/corporations/contact-us.asp>)**Life Period:**

**Business Type:**

AGRICULTURAL DAIRY HERD

**Last Annual Report Filed:**

2018

**Domicile State:**

AZ

**Annual Report Due Date:**

5/3/2019

**Years Due:****Original Publish Date:**

5/15/1973

**Statutory Agent Information****Name:**

JOHN R CHRISTIAN

**Appointed Status:**

Active

**Attention:****Address:**

% JENNINGS STROUSS & SALMON ONE E WASHINGTON ST STE 1900 SUITE 1900, PHOENIX, AZ  
85004, USA

**Agent Last Updated:**

10/4/2010

**E-mail:****Attention:****Mailing Address:****County:**

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**Principal Information** (<http://www.azcc.gov/divisions/corporations/contact-us.asp>)

Title	Name	Attention	Address	Date of Taking Office	Last Updated
Director	F PHILLIPS GILTNER		3900 E. CAMELBACK ROAD SUITE 300, PHOENIX, AZ, 85018, USA	4/29/2005	4/18/2018
Shareholder	W KENT MCCLELLAND		NOT REQUIRED, NOT REQUIRED, XXXXX	12/31/9999	4/18/2018
Officer	F PHILLIPS GILTNER		5341 N. 46TH ST., PHOENIX, AZ, 85018, USA	4/29/2005	4/18/2018
President	W KENT MCCLELLAND		3900 E CAMELBACK ROAD SUITE 300, PHOENIX, AZ, 85018, USA	12/19/2017	4/18/2018
Secretary	MICHAEL A KRUEGER		3900 E CAMELBACK ROAD SUITE 300, PHOENIX, AZ, 85018, USA	3/2/2016	4/18/2018

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**Entity Known Place of Business****Attention:****Address:** 3900 E. CAMELBACK ROAD SUITE 300, PHOENIX, AZ, 85018, USA**County:** Maricopa**Last Updated:** 4/18/2018**Entity Principal Office Address****Attention:****Address:****County:****Last Updated:**

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